

INSURANCE COMPANIES*Know All Men By These Presents:*

That the
 a corporation created by and organized under the laws of
 and thereby authorized to transact the business of
 within the State of Tennessee, pursuant to the laws thereof, does, by these presents, authorize The Commissioner of The Department of Commerce and Insurance and Deputy Commissioner in and for the said State of Tennessee, to acknowledge service of all legal process, whether mesne or final, for and in behalf of it, the said corporation above named, in said State of Tennessee in any judicial proceeding which may, within the said State of Tennessee, be instituted against it, the said Company, or to which it may be a party; and the said
 does hereby, in consideration of the privilege of doing business in said State as aforesaid, consent to and with said State of Tennessee, for the benefit of all persons concerned, that service of any such process upon such Commissioner of The Department of Commerce and Insurance or Deputy Commissioner shall be taken and held to be as valid as if served upon it, the said Company above named, according to the laws of said State of Tennessee, or of any other State; and the said
 . does hereby further consent that in case it, the said Company above named, shall cease to transact business in the said State of Tennessee, said Commissioner of The Department of Commerce and Insurance and Deputy Commissioner shall be considered and held as continuing to be Attorney for it, the said Company, for the purpose of process as aforesaid, in any action against it, the said Company above named, upon any policy or liability issued or contracted during the time the said Company transacted business in the said State of Tennessee.

In Witness Whereof, the said Company, in accordance with a resolution of its Board of Directors, duly adopted by said Board, on the day of A.D. 20
 , (a certified copy whereof is hereunto attached), hath to these presents affixed its corporate seal, and caused the same to be subscribed and attested to by its President and Secretary, at the City of in the State of
 on the day of
 . A.D. 20
 President.

Attest:

..... Secretary.

(OVER)

NOTICE

Certified copy of Resolution adopted by Board of Directors authorizing the execution of Power of Attorney must be attached here.